

**MINUTES OF THE JUNE 26, 2013 MEETING OF THE PATIENT  
CONSENT PREFERENCES & DATA SECURITY WORK GROUP**

The Patient Consent Preferences & Data Security Work Group (Work Group) of the Illinois Health Information Exchange (ILHIE), pursuant to notice duly given, held a meeting on June 26, 2013, at the offices of ILHIE, State of Illinois James R. Thompson Center, Room 9-034, 100 W. Randolph St., Chicago, IL 60601; with telephone conference call capabilities.

Members Present:

Harry Rhodes (Co-Chair), American Health Information Management Association  
John Bartley, Consultant  
Colleen Connell, American Civil Liberties Union-IL  
Rob Connor, IL Department of Human Services  
Chuck Cox, MetroChicago HIE  
Dana Crain, Southern Illinois Healthcare  
Jud DeLoss, Popovits & Robinson  
Joy Duling, Central Illinois Health Information Exchange  
Christine Freeman, Pillars Community Services  
Satyender Goel, Chicago Information Technology Regional Extension Center  
Lawrence Johnson, iCare Health  
Jeffrey Kalicki, Vanguard Health  
Rob Kane, Illinois State Medical Society  
Steve Lawrence, Touchette Regional Hospital/LincolnLand HIE  
Howard Lee, Wirehead Technology  
Elizabeth McKnight, Alliance of Chicago  
Janna Simon, Illinois Public Health Institute  
Dr. David Stumpf, Woodstock Health Information & Technology  
Dr. Shastri Swaminathan, Advocate Illinois Masonic Medical Center  
Jeff Swim, DuPage County Health Department

Members Present via Phone:

Kristen Dome, Leyden Family Service & Mental Health Center  
Julie Kovacin, Lutheran Social Services of Illinois  
Jennifer Routzon, Central Illinois Health Information Exchange  
Jim Socha, Chicago Family Health Center  
Karen Ward, Equip for Equality  
Jim Wilkerson, Mental Health Center of Central Illinois

ILHIE Staff Present:

Ivan Handler

OHIT Staff Present:

Krysta Heaney

Daniel Procyk

*Call to Order and Introductions*

Mr. Harry Rhodes, Co-Chair of Patient Consent Preferences & Data Security Work Group, confirmed the presence of the members and welcomed the participants to the Work Group. Mr. Rhodes proceeded to facilitate brief introductions, confirmed the ability of the Work Group members to clearly participate by telephone, and called the meeting to order at approximately 1:30 pm.

*Discussion*

Mr. Ivan Handler, spoke to the group about the structure of the Work Group and what was to be accomplished for the introductory hour. Specifically, the scope of the Work Group was central to the discussion. Issues addressing HB1017 were discussed and set aside for a later date.

Various strategic approaches to implement the Work Group's goals were discussed. An environmental scan, potentially leading to the formation of multiple potential theoretical review models was discussed. Nevertheless, it was stressed that an environmental scan should be created to recommend a course of action, and not to endorse any single vendor. Likewise, creating a hypothetical patient was also suggested as a possible method of approaching segmentation. This method was sporadically discussed throughout the hour. After active debate, it was generally agreed that an initial policy approach would be more useful than a purely technological approach.

Other issues worth examining were identified as follows: involvement of other HIE's in consent preferences; number of repositories for consent; number of consent managers; S&I Framework; consumer concerns; logistics persona analysis or storyboarding; statute from other states containing legislative guidance; cost; editing consent; coordinating consent; realistic goals for the Work Group; and other miscellaneous barriers to adoption.

*Next Steps*

Meeting minutes will be circulated and future meeting dates will be determined, pending resolution of the Work Group's scope.

*Adjournment*

The meeting was adjourned at 1:45 PM

Minutes submitted by:

Daniel Procyk